The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



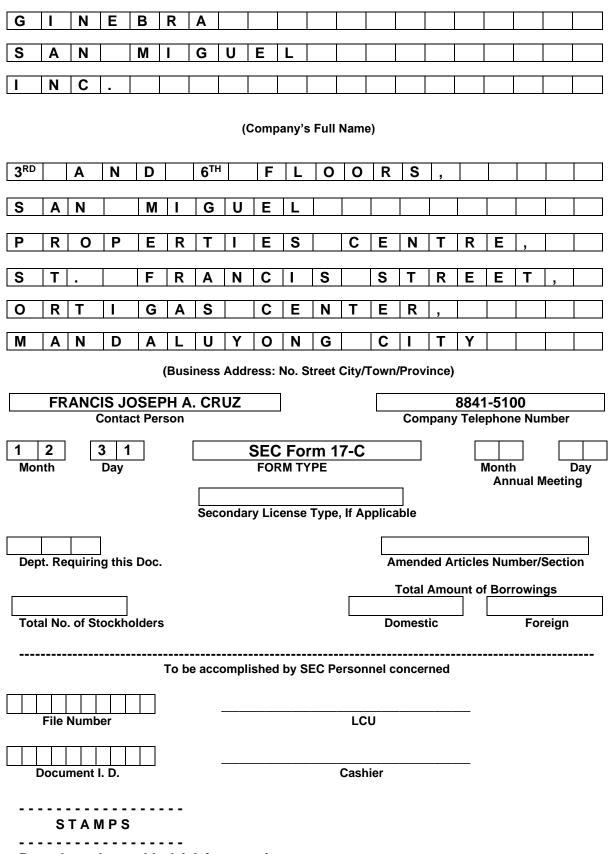
Ginebra San Miguel, Inc. GSMI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements		
Form/Report Type	SEC Form 17-C	
Report Period/Report Date	Sep 10, 2021	
Description of the Discl	osure	
to the attendance of the	C Form 17-C with the Securities and Exchange Commission today, September 10, 2021, relative b Directors of the Company in the Corporate Governance Seminar that was conducted by SGV & 021. Attached is a copy of the said Form.	
Filed on behalf by:		

Name	Francis Joseph Cruz
Designation	General Counsel and Assistant Corporate Secretary

COVER SHEET





Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE (SRC) AND SRC RULE 17(b)(3) THEREUNDER

- 1. September 10, 2021 Date of Report (Date of earliest event reported)
- 2. SEC Identification No. 142312
- 3. BIR Tax Identification No. TIN 000-083-856-000
- 4. **GINEBRA SAN MIGUEL INC.** Exact name of registrant as specified in its charter
- 5. **Philippines** (Province, country or other jurisdiction of Incorporation)

6. (SEC Use Only) Industry Classification Code

 3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street, Ortigas Center, Mandaluyong City, Philippines (Address of principal office)

8. **(+632) 8841-5100** (Registrant's telephone number, including area code)

- N/A
 (Former name or former address, if change since last report)
 The Registrant has not changed its address since its last report to this Honorable Commission.
- 10. Securities registered pursuant to Sections 8 and 12 of SRC

Title of each Class

Outstanding Capital Stock as of August 31, 2021

COMMON STOCK

286,327,841

11. Indicate the item numbers reported herein:

Item 9. Other Events

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we advise that the following directors of Ginebra San Miguel Inc., have attended a Seminar on Corporate Governance ("Seminar") that was conducted by SGV & Co. on September 3, 2021:

Name of Directors

- 1. Mr. Francisco S. Alejo III
- 2. Justice Francis H. Jardeleza (Ret.)

Copies of the Certificates of Attendance of the aforementioned directors are attached for your reference.

Mr. Ferdinand K. Constantino, advisor of the Audit and Risk Oversight Committee and non-director member of the Executive Compensation Committee and the Executive Committee of the Company, also attended the Seminar. A copy of his Certificate of Attendance is likewise attached for your reference.

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GINEBRA SAN MIGUEL INC.

Francis Joseph A. Cruz Assistant Corporate Secretary

By:

September 10, 2021.



This Certificate of Attendance

is presented to

Francisco S. Alejo III

for having completed the seminar on

Corporate Governance

03 September 2021 01:30 p.m. to 04:30 p.m. Online seminar via Zoom

Leonardo J. Matignas Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This Certificate of Attendance

is presented to

Justice Francis H. Jardeleza

for having completed the seminar on

Corporate Governance

03 September 2021 01:30 p.m. to 04:30 p.m. Online seminar via Zoom

Leonardo J. Matignas Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

03 September 2021 01:30 p.m. to 04:30 p.m. Online seminar via Zoom

Leonardo J. Matignas Partner, SGV & Co.

A member firm of Ernst & Young Global Limited